

AGENDA

NATURAL RESOURCE COMMISSION

**Wallace Building - 5th Floor, Conference Rooms East/West
502 East 9th Street, Des Moines, IA 50319**

JANUARY 08, 2009

Meeting convenes at 8:30 a.m., Thursday, January 8, 2009, at the Wallace Building-5th floor, Des Moines, IA. Commission and staff will meet at the Wallace Building-4th floor, Des Moines, IA, at 1:00 p.m. on Wednesday, January 7, 2009, for informational presentations.

Public Participation - 10:30am

1.	Approve Agenda		
2.	Approve Minutes of 12/11/08		
3.	Director's Remarks		
4.	Honey Creek Resort State Park Monthly Update	Information	Michelle Wilson
5.	Honey Creek: Agreement with Rathbun Lake Resort, Inc.	Decision	Michelle Wilson
6.	Construction Projects		
6.1	Rathbun Fish Hatchery, Appanoose County – Raw Water Pre-Screen	Decision	Don Labate
6.2	Agreement with Dickinson County – East Okoboji Access, Dickinson County – Road Paving and Boat Ramp Parking	Decision	Don Labate
7.	Land Acquisition Project Approvals		
7.1	East Lake Okoboji, Dickinson County – Land Exchange – Mau Family Limited Partnership	Decision	Travis Baker
7.2	Stone State Park— Woodbury County Iowa Natural Heritage Foundation	Decision	Travis Baker
8.	Land Management - Chapter 17 Barge Fleeting Lease Renewal - Mississippi River, Louisa County	Decision	Travis Baker
9.	Chapter 21 – Agricultural Lease Program: NOIA	Decision	Travis Baker
10.	ITB Application Maintenance and Enhancement Contract with Salem Associates	Decision	Sally Jagnandan
11.	ITB Application Maintenance and Enhancement Contract with Diamondhead Documentation	Decision	Sally Jagnandan
12.	Chapter 8 – Contracts for Public Improvements and Professional Services: NOIA	Decision	Kelley Myers
13.	Chapter 40 - Speed & Distance Zoning, Burlington: Final	Decision	Jason Sandholdt
14.	Concession Contract Amendment – Storm Lake Marina	Decision	Kevin Szcodronski
15.	Chapter 61 - State Parks and Recreation Areas: NOIA	Decision	Kevin Szcodronski
16.	2008 REAP Conservation Education Program Grants	Information	Ross Harrison
17.	Agreement with Iowa Native Seed Growers Association, Iowa Chapter of Pheasants Forever, and DNR for the Habitat Check-off Program	Decision	Dale Garner
18.	Agreement with Northeast Iowa RC&D and the Natural Resources Conservation Service	Decision	Dale Garner
19.	Hardwood Timber Sale Yellow River State Forest	Decision	Paul Tauke
20.	Hardwood Timber Sale North and South Bear Wildlife Areas	Decision	Paul Tauke
21.	General Discussion		
22.	Items for Next Meeting		
	Next Meetings:		
	February 12, 2009 – Polk County		
	March 12, 2009 – Wright County		